#### HANFORD NATURAL RESOURCE TRUSTEE COUNCIL RESOLUTION No. 03-03

WHEREAS, the term of the current Council Chair expires on August 31, 2003; and

WHEREAS, in accordance with the bylaws the current Vice Chair becomes the new Chair; and

WHEREAS, the Council must select a new Vice Chair to serve for the next year; NOW THEREFORE BE IT

**RESOLVED** that the Council elects Don Steffeck to serve as the Vice-Chair for a one-year term beginning September 1, 2003. As specified in the By-Laws, following the one-year term, the Vice-Chair shall become the Chair and a new Vice-Chair will be selected.

#### **CERTIFICATION**

Resoluti	ion 03-03 was adopted by consensi	us of the Hanford Natural Resource
Trustee	Council on <u>Aug, 29</u> , 2003, with	abstentions and
	separate opinions.	



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· .•	_X	Support			
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·		Abstain	. · ·		
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Sign	nature:	pm Oa	De for		_
. 1	Name: Stev	ven H. Wisnes	<u>S</u>	- :	
Trustee Organiz	zation: _U.S.	DOE-RL			
	Date:	1-20-03			

XSupport	
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Abstain	
Support with separate opinion (below).	
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Signature: Janua Oak fu	
Name: Steven H. Wisness	
Trustee Organization: <u>U.S. DOE-RL</u>	
Date: 8-20-03	_

Resolution 03-03: Selecting Don Steffeck as the Vice-Chair, beginning September 1, 2003.

*	Support
	Object
	Abstain
	Support with separate opinion (below).

Signature: Donald No. Stleffert Name: Donald W. Steffeck Trustee Organization: U.S. Fish + Wildlife Service - DoI Date: 7(22/03



#### FACSIMILE TRANSMITTAL COVER SHEET

U.S. FISH AND WILDLIFE SERVICE REGION 1 ECOLOGICAL SERVICES 911 NE 11TH AVENUE, PORTLAND, OREGON 97232-4181

TO: Tom Zeilman

DATE: 7/22/03

TIME:

FAX NUMBER:

FROM:

Deliver on regular mail run

DON STEFFECK

□ Call to have picked up

CHIEF, DIVISION OF ENVIRONMENTAL CONTAMINANTS

REGION 1, PORTLAND, OREGON

TELEPHONE NUMBER: (503) 231-6223

SUBJECT: Honford NRTC Vice Chair

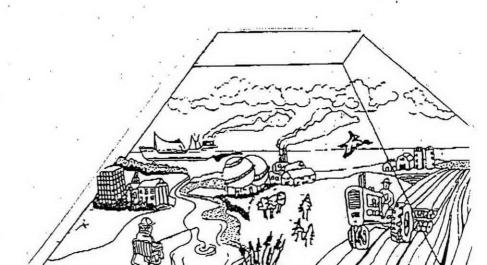
Number of Pages (Including Transmittal Sheet):

COMMENTS:

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JUL 2 2 2003

Y/N Legal Counsel



### RECEIVED JUL 2 4 2003

Y/N Legal Counsel

### HANFORD NATURAL RESOURCE TRUSTEE COUNCIL SIGNATURE PAGE

	Support
	Object
<del> </del>	Abstain
	Support with separate opinion (below).
Signature:	Susan C Nugh
Name:	Susan C Hughs
Trustee Organization:	STATE OF OREGON
Date:	7.21.03

# RECEIVED JUL 2 8 2003 Y/N Legal Counsel

## HANFORD NATURAL RESOURCE TRUSTEE COUNCIL SIGNATURE PAGE

	Support
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	Abstain
<del></del>	Support with separate opinion (below).
į	D1/1/-
Signature:	Jestin
Name:(	ARM COLOSIEN
Trustee Organization:	Ecology
Date:	7/22/03

	Support
	Object
<del> </del>	Abstain
	Support with separate opinion (below)

Signature:	As Z
Name: _	Tom Zeilman
Trustee Organization: _	Yakama Nation
Date:	8/21/03